



Concept agenda: Plenary meeting of the CSR

Time 14 September 2020, 11.00-13.00h

Location Online (ZOOM)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV200907 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. *10min* **Proctoring update** **Update**
The CSR gets updated on the subject of proctoring
9. *10min* **Huawei cooperation on AI** **Informing**
The gets informed on the Huawei cooperation on AI
10. *10min* **Library spaces** **Informing**
The CSR gets informed on library spaces
11. **W.v.t.t.k. / Any other business**
12. **Input requests: for the FSR's / to the media**
13. **Evaluation: PV + meeting pieces**
14. **Questions + closing the meeting**
15. *60min* **Microsoft Teams kick-off**

Action list

- 200907-01** Nina or Taimoor will update with the FSR FEB about their involvement on the Proctoring case.
- 200907-02** The DB will look into the possibility to have a physical PV meeting.
- 200831-01** The individual members of the CSR20-21 will send Kaleem a text introducing themselves which will be posted on the website or social media of the CSR before this Friday 11-9 before 5pm.
- 200831-02** The DB will look into making a shared calendar, when Microsoft Teams is in use.
- 200819-01** Nina will check with the employees of JZ if withholding money from inactive committee members can be done legally.
- 200701-03** Ömür and Pjotr will write the letter stating that the CSR supports the letter of no confidence regarding the dean of FGw, the complaints committee and the ombudsperson and will send it to Olav who will send it to the CvB.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

191205-02 Olav inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.

Pro memorie list PV CSR

- 140908-04** The DB keeps an eye on late meeting pieces and is strict about *nazendingen* and being present in time.
- 140908-05** A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.
- 141208-04** The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.
- 150420-01** All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
- 160502-01** The DB takes good care of the plants.
- 161017-04** The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.
- 161017-05** The committee chairs oversee the diverse division of speakers for the OV.
- 170201-04** The DB oversees a proper balance between small and large files in the PV.
- 171108-04** The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 180207-01** Council members try to take care of expressing their opinions and give arguments for their standpoints.
- 181203-01** The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in Trello.
- 190213-11** Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 190904-02** The council concerns sustainability in their committees and its plans.